



DENALI COMMISSION

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RESOLUTION NO. 03 – 16 MINI-GRANT PROGRAM FUNDING

WHEREAS, the Denali Commission is charged with public infrastructure development in rural Alaska, and

WHEREAS the Denali Commission places a high emphasis on community planning and project sustainability, and

WHEREAS, rural Alaskans have the desire to develop sustainable public infrastructure that is consistent with local values; and

WHEREAS, the Alaska Department of Community and Economic Development (DCED) is successfully implementing the Mini-Grant program with partial Denali Commission funding support;

NOW THEREFORE BE IT RESOLVED, that: the Commission allocates up to \$250,000 for continuation of the Mini-Grant program, and be it

FURTHER RESOLVED, that the Commission approves DCED's use of up to 2% of the \$250,000 to help offset program management costs, and be it

FURTHER RESOLVED, that the Mini-Grant program emphasize sustainable community comprehensive planning, public infrastructure pre-construction efforts, and small infrastructure implementation projects.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom six, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 30th day of April, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of five members (Commissioner Kitka's proxy vote by Commissioner Staser), and opposed by two members, and that said Resolution has not been rescinded or amended in any way.

Dated this 30th day of April, 2003

SIGNED: _____

Jeff Staser
Federal Co-Chair

Loren Leman

Loren Leman
State Co-Chair